



PARKS AND RECREATION COMMISSION MEETING MINUTES
Thursday, June 12, 2014, 7:00pm
City Hall Council Chambers, 1000 San Pablo Avenue

1. **CALL TO ORDER:** 7:00 pm Present: Chairwoman Pearson, Vice Chair Abbott, Commissioners So, Class, Nason and Urbas; Absent: Kindle
2. **APPROVAL OF ACTION MINUTES:** May 8, 2014 Minutes as amended: Motion made by Commissioner Class, Seconded by Commissioner So. In favor 6, Abstained 1; Motion carried.

3. **PUBLIC COMMENT**

For persons desiring to address the Commission/Committee/Board on an item that is not on the agenda please note that each speaker is limited to three (3) minutes. The Brown Act limits the Committee's ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

4. **ANNOUNCEMENTS**

5. **PRESENTATIONS**

5-1: Albany's General Plan Update: Barry Miller gave a status update report on Albany's General Plan and the Commission gave input to Mr. Miller.

6. **UNFINISHED BUSINESS**

6-1: Friends of Albany Parks: Jewel's Terrace Park Clean Up Report: Chelle Putzer reported back to the Commission about the Jewel's Terrace Park Clean-Up event that took place on May 17, 2014.

6-3: Friends of Albany Parks: Ocean View Park Gala Report: Chairwoman Pearson and Vice Chair Abbott reported back to the Commission on the Ocean View Park Gala.

6-4: Friends of Albany Parks Schedule: Commission selected October and November parks for the Friends of Albany Parks Galas and Clean-Up Days.

Motion made by Chairwoman Pearson: That Creekside Park Gala and Clean up take place in October and Albany Bulb Gala and Clean up take place in November. Seconded by Vice Chair Abbott. 3 in favor, 4 opposed; Motion did not pass.

Motion made by Commissioner Nason: That the Gala and Clean-Up for Creekside Park take place in October and the Gala and Clean-Up for November take place on the crest of Albany Hill. Also in November, a status report from the City on the status of the Bulb and other waterfront properties. Seconded by Commissioner Kindle. 6 in favor, 1 opposed; Motion carried.

7. **NEW BUSINESS**

7-1: Public Art Mural in Memorial Park: The Arts Committee in collaboration with the Albany Community Foundation and artist Deb Danziger discussed the proposed mural on the Childcare Building at Memorial Park.

Motion made by Vice Chair Abbott: That the Parks and Recreation Commission endorse the location of the proposed mural on the East facing wall of the Childcare Building at Memorial Park. Seconded by Commissioner Kindle. 6 in favor, 1 opposed; Motion carried.

7-2: Tree Removal Application: The Commission considered the tree removal application at 703 Cornell.

Motion made by Commissioner Urbas: That the tree removal application for 703 Cornell be approved. Seconded by Commissioner Kindle. All in favor; Motion carried.

Motion made by Commissioner Kindle to table items 7-3 and 7-4 until the July 10, 2014 meeting. Seconded by Commissioner So. All in favor; Motion carried.

7-3: Veteran's Memorial Building: Discuss the possibility of submitting a work plan amendment request to the City Council to update the information previously gathered by the City relevant to the protection and potential rehabilitation of the Veterans Memorial Building.

Item tabled until July 10, 2014

7-4: Shrine of Freedom: Discuss the possibility of submitting a work plan amendment request to the City Council regarding the improvements at the Solano and Key Route Median and Shrine of Freedom.

Item tabled until July 10, 2014

8. FUTURE AGENDA ITEMS

(Commissioners announce of requests for future agenda items. No public comment will be taken on announcement of future agenda items).

9. ADJOURNMENT: 9:35 pm

NOTE: *The Commission/Committee/Board packet is available for public inspection at the Albany Community Center, Senior Center, and City Hall. The agenda and supporting staff reports, if available, can be found on our web page at www.albanyca.org.*

Please note that if you provide your name and address when speaking before the Commission/Committee/Board it will become part of the official public record, which will be posted on the Internet.